

**DOWNRIVER MUTUAL AID**  
**REGULAR MEETING**

Thursday, February 2, 2012  
**6:00 p.m.**

DCC Conference Room 177  
Southgate, Michigan

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**A G E N D A**

Item	Action	Presented by
1) Pledge of Allegiance		Chair Joseph Peterson
2) Roll Call & Introductions		Chair Joseph Peterson
3) Adoption of Agenda	Approval	Chair Joseph Peterson
4) Board Minutes of 12-1-11	Approval	Mayor Guzzi, Board Secretary
5) Finance Committee Report: a) Minutes of 2-1-12 (hand-out) b) Checks over \$5,000 for approval c) Request for 911 Coordinator Position	Approval	Tim Keyes, Board Treasurer
6) Downriver Mutual Aid Committee Report: a) DRANO Activity Report (December 2011; January 2012) b) Police Chief Report (Minutes of 12-7-11; 1-4-12) c) Fire Chief Report (Minutes of 11-16-11) 1. Fire Activity Report – (December 2011 – January 2012)	Approval	D/F/Lt. Darwin Scott Chief Dan Grant Chief Bruce Vick
7) Haz Mat Team Presentation	Information	Chiefs Mercure & Murray
8) New Business	Information	Chair Joseph Peterson
9) Remarks from the Audience		Chair Joseph Peterson
10) Adjournment		

**NOTE: The next Board meeting is scheduled for March 1, 2012**

**SPECIAL NOTICE:** If any person requires a Sign Language Specialist (Signer) be present at this meeting for a hearing impaired individual, please contact (734) 362-3472 with 48 hours notice and one will be made available.